

Suzanne Henderson

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**AMENDMENT TO
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, under date of June 27, 2006, Effie Smith, a/k/a Elvira Smith, a divorced woman, incorrectly stated to be a widow, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded in File Number D208182280 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument, as follows, to-wit:

1) Paragraph 1 of the Lease shall be amended to correct the legal description of the property to state as follows, to-wit:

0.39 acres of land, more or less, in the J. Rendon Survey, A-1263, Tarrant County, Texas, and being described in that certain Deed dated July 25, 1986, from Saul Frydman, as Grantor, to Bobby J. Smith and wife Elfie E. Smith, as Grantee, recorded in File Number D186030344 of the Official Public Records of Tarrant County, Texas; and

2) Lessor is to be designated as a divorced woman rather than a widow.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by Lessor, Lessor hereby agrees to said amendments and confirms that the Lease is a valid and subsisting lease fully maintained in accordance with its terms and conditions.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 8 day of June, 2009.

LESSOR

Elfie Smith

Elfie Smith, aka Elvira Smith aka Elfie Elli Smith

STATE OF TEXAS }
COUNTY OF TARRANT } ss.

This instrument was acknowledged before me on the 8 day of June, 2009, by Elfie Smith.

Signature

[Signature]

Notary Public

